



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

NANCY L. BOWEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES
1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417
(619) 531-5800 FAX (619) 515-6707

Community Epidemiology
Emergency & Disaster Medical Services
HIV/STD Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson/Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-17 ADVISORY COMMITTEE MEETING MINUTES

Tuesday, February 6, 2007

Members Present

Hickerson, Tom – Rancho Santa Fe Fire Prot. Dist.
Marquardt, Larry – Member-at-Large
Stocks, Jerome – City of Encinitas

Guests Present

Carlson, Chris – The Carlson Group
Hilliard, Carl – City of Del Mar
Johnson, Wayne – S.D. Medical Serv. Enterprise
Kusman, Travis – American Medical Response
Michel, Tony – Rancho Santa Fe Fire Prot. Dist.
Olejnik, Lorelee – S.D. Medical Serv. Enterprise
Pavone, Nicholas – Rancho Santa Fe Fire Prot. Dist.
Simonsen, Michael – S.D. Medical Serv. Enterprise

Members Absent

Campbell, Tom – City of Solana Beach
Finnell, Jerry – City of Del Mar
Slipper, Tom – Torrey Pines Comm. Planning Group
Zovanyi, Peter – Member-at-Large

County Staff Present

Bohy, Wendy
Haynes, M.D., Bruce
Metz, R.N., Marcy

Recorder

Rupp, Merle

I. INTRODUCTIONS AND ANNOUNCEMENTS

Tom Hickerson, Vice-Chair, brought the meeting to order at 4:00 p.m. Attendees introduced themselves.

II. APPROVAL OF MINUTES – November 7, 2006

ACTION: Due to lack of a quorum, the Minutes were deferred until the May 1, 2007 meeting.

III. PUBLIC COMMENTS/PETITIONS

None.

IV. MANAGEMENT TEAM REPORT

A. Financial Report (Wendy Bohy, County EMS)

Ms. Bohy stated that Budgeted Revenue as of December, 2006 was \$2,635,402 and Appropriations \$2,705,705.51. This leaves a Fund Balance available of \$1,785,076.64. The current cash balance is \$1,908,956.32.

B. Administrative Report (Marcy Metz, R.N.)

Nancy Bowen, M.D., County Public Health Officer has resigned. Her last day of County employment is Friday, February 9, 2007. Wilma Wooten, M.D., has been appointed as Interim Public Health Officer until a permanent replacement is made.

Annie Marcotte, R.N., Quality Assurance Specialist resigned her County EMS position on December 29, 2006. Recruitment is underway to replace her.

C. Paramedic Provider Report (Wayne Johnson, S.D. Medical Services Enterprise)

Response times have improved with the addition of two additional vehicles during a trial period. The uncorrected compliance increased as a result of that also. There has been a recent drop in the number of responses into Carlsbad. Hospital diversions in the area have decreased and the County ambulance diversion policy is going before the Emergency Medical Care Committee (EMCC) Prehospital/Hospital subcommittee for review.

D. Medical Director's Report (Bruce Haynes, M.D.)

The STEMI Receiving Centers for heart attack victims began on January 16, 2007 and is going well so far.

The flu season has been much milder this year than in previous years.

The Resuscitation Outcomes Consortium (ROC) is continuing to work on the Hypertonic Saline Study which provides a different solution for survival in patients having a heart attack. Hopefully this study will begin in the next month.

A second ROC study is for Cardiac Arrest and should begin in April or May, 2007.

V. **REPRESENTATION/ATTENDANCE/REVIEW OF BYLAWS**

No report.

VI. **COMMUNITY HEALTH FAIR UPDATE** (Loralee Olejnik, SDMSE)

The annual Health and Wellness Fair was held on January 27, 2007 and was very successful. There was very good community support with families and seniors participating. County Health and Aging and Independence Services had representatives there as well as Scripps Encinitas Hospital and a variety of vendors. Project Heartbeat conducted an EKG demonstration. Encinitas Councilwoman Maggie Houlihan gave a speech and a guest speaker spoke on weight reduction. Ms. Olejnik thanked the fire department staff for working with them and encouraged them to call on SDMSE staff at any time in helping to take care of the community.

VII. ELECTIONS FOR 2007 CHAIR AND VICE-CHAIR

ACTION: Deferred until the CSA-17 meeting of May 1, 2007.

VIII. SET NEXT MEETING/ADJOURNMENT

The next meeting was scheduled for Tuesday, May 1, 2007 at 4:00 p.m. at the Solana Beach City Hall Council Chambers.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Merle Rupp, Board Secretary
County EMS